

DEC 28, 2012 1:52 PM

NRAI CORPORATE SERVICES INC.

NO. 00000001 of 1

# F12000005204

Florida Department of State  
Division of Corporations  
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**FOREIGN PROFIT/NONPROFIT CORPORATION**

**Arrow Global Asset Disposition, Inc.**

Certificate of Status	0
Certified Copy	0
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12 DEC 28 AM 9:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*12/31/12*

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

**1. Arrow Global Asset Disposition, Inc.**

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

**2. Delaware**

(State or country under the law of which it is incorporated)

**3. 03-0593958**

(FEI number, if applicable)

**4. May 31, 2006**

(Date of incorporation)

**5. Perpetual**

(Duration: Year corp. will cease to exist or "perpetual")

6.

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

**7. 7459 S. Lima Street, Englewood, CO 80112**

(Principal office address)

(Current mailing address)

**8. Electronic Asset Disposition**

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

**9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)**

Name:

**NRAI Services, Inc.**

Office Address:

**515 East Park Avenue**

**Tallahassee**

(City)

**32301**

, Florida (Zip code)

**10. Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

*NRAI Services, Inc.*

*[Signature]*

(Registered agent's signature)

*Jackie Long, Asst. Sec.*

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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## 12. Names and business addresses of officers and/or directors:

**A. DIRECTORS**Chairman: See attached

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**President: See attached

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. \_\_\_\_\_

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Terry Rasmussen, Assistant Secretary

(Typed or printed name and capacity of person signing application)

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**Addendum****Arrow Global Asset Disposition, Inc.****Officers**

<u>Name</u>	<u>Business Address</u>
Gregory Tarpinian, Assistant Secretary	7459 S. Lima St., Englewood, CO 80112
Terry Rasmussen, Assistant Treasurer	70 Maxess Road, Melville, NY 11747
Donna Grewe, CFO	713 Pear Orchard Rd, Ridgeland, MS 39157
Peter Brown, , VP/General Counsel	70 Maxess Road, Melville, NY 11747
Jeff Zeigler, President	2214 West Braker Ln, Austin, TX 78758
Peter Brown, Secretary	70 Maxess Road, Melville, NY 11747
Gregory Hanson, Treasurer	7459 S. Lima St., Englewood, CO 80112
Michael Casale, Vice President	70 Maxess Road, Melville, NY 11747
Paul Reilly, Vice President	70 Maxess Road, Melville, NY 11747
Ernie Keith, Vice President	7459 S. Lima St., Englewood, CO 80112

**Directors**

<u>Name</u>	<u>Business Address</u>
Paul Reilly	70 Maxess Road, Melville, NY 11747
Peter Brown	70 Maxess Road, Melville, NY 11747
Ernie Keith	7459 S. Lima St., Englewood, CO 80112

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# Delaware

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## The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ARROW GLOBAL ASSET DISPOSITION, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-EIGHTH DAY OF DECEMBER, A.D. 2012.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ARROW GLOBAL ASSET DISPOSITION, INC." WAS INCORPORATED ON THE THIRTY-FIRST DAY OF MAY, A.D. 2006.

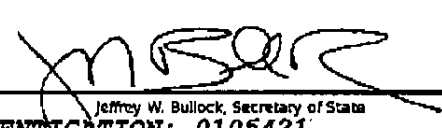
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Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 0105421

DATE: 12-28-12